FIFTH ANNUAL REPORT

For the year ended

March 31,

1989

Wild Rose

FOUNDATION

An Alberta Government
Foundation

90-05268/

WILD ROSE FOUNDATION

Suite 2100, Royal LePage Building
10130 - 103 Street
Edmonton, Alberta
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(403) 422-9305

BOARD MEMBERS

Dick B. Wong, Chairman
Edmonton

Paulette Patterson
Vice Chairman
Grande Prairie

Glen Chapman
Executive Committee Member
Medicine Hat

Gary Harris
Red Deer

Gloria M. Paquette
Pickardville

Morna Chorney
Ponoka

Brad McManus
Calgary

STAFF

Stan C. Fisher	Executive Director
Joanne Lewis	Program Manager
Rick Burega	Program Consultant
Winston McConnell	Special Projects Consultant
Karen Porenchuk	Administrative Officer
Pat Blakney	Executive Secretary
Mary Pratt	Secretary/Receptionist
Barbara Kuhnke	Secretary

(Back row, left to right:) Winston McConnell, Joanne Lewis, Rick Burega, Stan Fisher; (Front row, left to right:) Pat Blakney, Mary Pratt, Barbara Kuhnke, Karen Porenchuk.

A Message From The Chairman

Alberta's volunteer sector is changing and growing. As I reflect on our fifth year of service to community volunteer organizations in Alberta, I believe the Wild Rose Foundation has played, and will continue to play, an active role in supporting the volunteer sector.

Volunteerism is a vibrant part of community life. It is important, therefore, that we work closely with allied organizations, overcome perceived territorial differences, share results, and face economic realities that lie ahead of us.

Government cannot solve societal problems alone, nor can volunteer agencies be expected to fill all the voids without the help of the corporate sector. Through collaboration of Foundations such as ours, utilizing lottery proceeds, coupled with corporate and government resources, we will continue to make progress.

My heartfelt appreciation is extended to three members whose terms of service were completed during this annual report period; to Marie Hohtanz of Calgary, Dianne Birenbaum of Edmonton, and Cay Sexauer of Whitecourt. "Many thanks" for your years of dedicated effort to our Foundation and the organizations we were able to assist during your tenure.

Welcome to our new members, Gloria Paquette of Pickardville, Brad McManus of Calgary, and Morna Chorney of Ponoka. Your contribution, along with those of the present Board members, Paulette Patterson of Grande Prairie, Glen Chapman of Medicine Hat, and Gary Harris of Red Deer, will add to the continuing efforts of making the Foundation one of Alberta's best.

I would like to acknowledge the support of the Minister responsible for the Wild Rose Foundation, the Honourable Ken Kowalski. It is through his keen interest in the volunteer sector, and untiring effort to help the Wild Rose Foundation assist community volunteer organizations in all areas of the province, that we continue to progress and serve.

To our Executive Director, Stan C. Fisher, and the Foundation staff, thanks for another year of exemplary work.

Dick B. Wong
Chairman

Executive Director's Report

The Wild Rose Foundation is guided by a seven member Board, each of whom brings a wealth of volunteer experience to the Foundation, and has made this fiscal period rewarding, challenging and exciting. Excitement has been generated from the increased lottery proceeds provided us, and the public support of new initiatives related to the volunteer sector in Alberta. The Foundation has grown in stature, grown in importance, and continues to grow in its own maturity. Combine these factors with a sense of vision, leadership and a forward approach in support of volunteerism, and the long term potentials of the Foundation will be maximized.

During this fiscal period, the Foundation received 233 applications, requesting a total of $5,899,433.00. Of this total, there were 78 successful projects, with an amount of $1,939,498.00 being granted. All successful applicants demonstrated good community fundraising, and reflected positively on the viability and service orientation to those they served.

Of the monies allocated, $868,624.00 was awarded to the Edmonton region, $416,815.00 to the Calgary region, $235,565.00 to other cities, and $418,494.00 to rural Alberta.

The Foundation met on eight formal occasions to review and make decisions on grant applications, review operating policies, set objectives, and review procedures guiding operations. Meeting locations included Edmonton, Red Deer and Whitecourt. As well, a newsletter called the ***INSIDER*** was developed to increase public awareness of the Foundation's efforts. This newsletter is published twice annually, and sent to a wide cross section of agencies, organizations, government bodies and volunteer groups.

Two formal advisory committees were formed for the purpose of providing assistance to the Foundation in the planning and enhanced development of Alberta's Volunteer Week efforts and conducting of a Volunteer Conference - *VITALIZE*. Individuals from selected communities and organizations were asked to participate in a voluntary capacity to establish plans and schedules of activities relating to said events, (both happening in the 1989/90 fiscal period). Thanks to these individuals for their valuable contribution.

A three year commitment, in principle, was made to Canada's IMAGINE Campaign - a five year program that encourages Canadians to give more time and money to the causes they care about. IMAGINE will benefit every form of charitable and non-profit activity in Canada through a concentrated program of awareness (it is not a programming or funding initiative). By supporting the ideals of the campaign, the Wild Rose Foundation is heightening Albertan awareness to community volunteerism and is encouraging greater corporate and personal giving, which remain as conditions for granting by the Foundation.

The Foundation took a leadership role in convening a Foundation's Forum ... an exchange of information, programs and services by the representatives of the Province's major public and private foundations. The Foundation was asked to be represented at numerous public events and displays, made formal presentations at several conferences, held several public meetings within the province, and continued to gather information and conduct research in order to plan and priorize activities.

As Executive Director, I am very proud of our staff team, and can say with confidence that we are respectful of the responsibilities entrusted us, are caring, and strive to have positive meaning to our efforts. We feel that our success is linked to service provision and having people as a major focus of our effort.

To this year's successful grant recipients, we hope that our assistance to your organization has enabled you to meet your ideals and advance your objectives. Your demonstrated volunteerism and self help initiatives are to be applauded. To Alberta's volunteer sector in general, the challenges for growth and development are many. We hope that we may be a part of that effort in the future.

Through the remainder of this Foundation's license period, we devote our energies and enthusiasm for continued success.

Respectfully,

Stan C. Fisher
Executive Director

Volunteer Week 1989

The Wild Rose Foundation is committed to volunteer organizations, volunteers and the spirit of volunteerism in Alberta. In addition to its quarterly granting program, the Foundation has expressed this commitment through a defined allocation of funds toward promoting Volunteer Week in 1989 and 1990.

Recent studies have shown the desire of Albertans to volunteer - the donation of skills for the ultimate benefit of one's community and this Province. The Wild Rose Foundation, as a Foundation dedicated to the volunteer agencies of Alberta, has chosen to participate in the further development and enhancement of volunteerism in Alberta through a major initiative in the area of Alberta's Volunteer Week.

National Volunteer Week is an internationally recognized event, utilized to heighten the awareness of the importance of volunteers in our society and the integral role they play in developing our respective communities. The Foundation's primary objective for this initiative is:

To promote, enhance and further develop current initiatives in Alberta's Volunteer Week in order to recognize and encourage:

- volunteers
- volunteer agencies
- the volunteer spirit among Albertans

The potential of involvement from the vast array of organizations committed to the volunteer ideal can very positively impact the growth and development of our quality of life in Alberta. The Wild Rose Foundation wishes to enhance this potential to the volunteer movement. The Wild Rose Foundation has chosen established volunteer service centres/organizations as delivery agents to work in concert in accomplishing this initiative.

The Wild Rose Foundation is working with twelve selected communities to enhance and heighten the profile of Volunteer Week in Alberta. The centres are:

Fort McMurray	Drumheller	Edmonton
Lac La Biche	Medicine Hat	Red Deer
St. Albert	Grande Prairie	Calgary
Sherwood Park	Fort Saskatchewan	Lethbridge

A committee representative of these twelve centres meets regularly to plan a provincial focus to Volunteer Week in Alberta.

Provincial Volunteer Conference 1989 - *VITALIZE*

After careful study and research, the Foundation's volunteer Board made a commitment to the convening of a conference for Alberta volunteers involved with community volunteer service organizations.

June 8, 9, 10, 1989 will see the hosting of this unique event, complimentary to the needs expressed by community organizations the Foundation has funded, and a training event that should prove positive to all organizations sending delegates.

The months preceding the conference have been busy ones for the Wild Rose Foundation staff and Volunteer Advisory Committee members (made up of lay volunteers from across Alberta) who have been involved in the planning and organizing of what has now been called ***VITALIZE '89***.

The conference theme, ***A Foundation To Build On,*** focuses on the conference's direction toward community service organization's volunteer board and/or committee members, as well as "front line volunteers". The three day conference is intended to give something back to Alberta's volunteers in the way of education, recognition, information-sharing, and revitalization.

Conference sessions are offered in three main categories - Organizational Development, Financial Development and, Human Development. Session topics include: board development; volunteer recruitment and training; fundraising and marketing; special events; budgeting; stress management; leadership styles; and many others. Conference sessions will be repeated on different days and at different times to enable delegates to attend as many sessions as possible.

The first of its kind in Alberta, this conference will undoubtedly prove to be an invaluable experience for all who attend.

After study of conference evaluations, the future of this type of provincial event will be determined by the Wild Rose Foundation.

Serving the Community . . .

"We would like to take this opportunity to thank the Wild Rose Foundation for their generous contribution towards the construction of the Foothills Employment and Training Centre for handicapped persons in the community of High River and area."

The Foothills Association to Aid The Handicapped, High River

"For many years the ladies have been carrying on this much needed service under difficult conditions in a crowded facility. Thanks to the Wild Rose Foundation support we will be able to procure more clothing racks, shelves and furniture to improve and upgrade our facility."

Red Deer Community Clothing Service

"On behalf of the Blairmore Lions Club, please accept my sincere thanks for the generous support of the Wild Rose Foundation toward our lifeline program."

Lions Club, Blairmore, Alberta

"I would like to sincerely thank the Wild Rose Foundation for assisting this project which will benefit many women in rural areas of Alberta."

Alberta Women's Institutes, Leadership Project

"I would like to thank the Wild Rose Foundation, for its generous support. We are currently managing 145 matches and have another 12-15 Big Brother applicants "in process". It is doubtful that we could manage such a case-load without your initial financial support."

Big Brothers of Edmonton and District

"The best measure of your donation is not on the grand scale, but on the human measure in a local Alberta community where someone is helped. We are indebted for your support in making this a better province for the Learning Disabled."

Learning Disabilities Association of Alberta

"The Wild Rose grant will help greatly to give our organization forward momentum at a critical point in its existence."

Alberta Friends of Schizophrenics

"We look forward to helping more people retain their independence and remain in their homes as long as possible. Thanks Wild Rose Foundation."

Edmonton Meals On Wheels

The Wild Rose Foundation is very proud to provide funds needed to implement and continue many beneficial services to all ages and to those from all walks of life, throughout the community ...

Meeting the Needs of Seniors & Youth . . .

"The educational value of the Collection, now protected and preserved with the generous assistance of the Wild Rose Foundation, has been realized many times over at numerous school programs and special events here at the Zoo."

Calgary Zoological Society

Providing Special Needs Programs . . .

"The Wild Rose Foundation's contribution to our program was greatly appreciated and helped us to provide more interesting activities for the frail elderly and handicapped adults in our community."

VON Medicine Hat and Districts

Helping Alberta Volunteers . . .

GRANTS APPROVED
April 1, 1988 - March 31, 1989

Aberhart Independent Recreation Society - Edmonton
$3,402 - Construction and operation of a patient canteen in Aberhart Centre.

AIDS Calgary Awareness Association
$50,000 - Toward the second phase of their "community outreach program". Funding is directed toward operational costs of an outreach worker who is responsible for conducting AIDS Awareness/Education Services.

Alberta Foundation for Economic Education - Edmonton
$31,487 - Printing of educational materials related to economic education.

Alberta Friends of Schizophrenics - Calgary Chapter
$50,000 - Chapter development and public awareness campaign.

Alberta Women's Institutes - Edmonton
$39,000 - Leadership training program in the area of public speaking courses for women (focused in rural Alberta).

Ardrossan Choral Society - Ardrossan
$27,500 - Invited to represent Alberta at Expo '88 and defend National title.

Barrhead Elementary Advisory Association
$3,581 - Installation of access for the handicapped at the creative playground in the community.

Beverly After-School Care Society - Edmonton
$6,625 - Program facility improvements.

Calgary Chinese Cultural Centre Association
$50,000 - Construction of a Cultural Centre in Chinatown for a wide variety of community uses.

Calgary Family Services Bureau
$50,000 - Expansion of Calgary Widowed Services program for bereaved adolescents.

Calgary Family Support Society
$50,000 - Project staffing expenses for a long-term shelter serving battered women and children.

Calgary Marching Show Band Association
$25,000 - Travel assistance to defend their title at the World Music Contest.

Canadian Paraplegic Association - Edmonton
$35,350 - Computerization of CASE Management and electronic document systems.

Citadel Theatre - Edmonton
$50,000 - Artistic and creative costs for the Edmonton Teen Festival of the Arts.

Citizen Advocacy Society of Calgary
$50,000 - Enhancement project for development and support of personal relationships between disabled and non-disabled citizens.

Cool Aid Society of Grande Prairie
$25,995 - Public Education Coordinator for life choices, interpersonal development programs, and workshop on "Living and Dealing with Disruptive Children".

Distinctive Employment Counselling Services (DECSA) - Edmonton
$5,365 - Office furniture for new space.

Edmonton Bicycle Commuters Society
$3,000 - Bicycle registration program.

Edmonton Chinatown Multicultural Centre Foundation
$50,000 - Educational projects in their multi-level care facility.

Edmonton Cystic Fibrosis Society
$9,205 - Microcomputer, software packaging and training services to assist volunteers in carrying out the organization's fundraising campaign.

Edmonton General Hospital Voluntary Association
$50,000 - Construction of a roof garden.

Edmonton John Howard Society
$43,530 - Teacher Inservice Training - Criminal Justice.

Elk Point Elks Community Service Society
$24,613 - Stair-lift for the handicapped in the Elks Community Hall.

First Night Festival Society of Edmonton (A Celebration of the Arts)
$15,000 - Production of the 1988 First Night Festival.

Foothills Association to Aid the Handicapped - High River
$15,000 - Completion of the vocational training centre for the handicapped.

Fort McMurray Golden Years Society
$19,000 - Purchase of an eleven passenger van.

Goodwill Rehabilitation Services of Alberta - Edmonton
$50,000 - Completion of the rehabilitation facility in Edmonton.

Grande Cache Child Care Society
$2,000 - Equipment purchase for Out-of-School Care Program.

Head Injured Relearning Society - Calgary
$20,000 - Assessment of needs of brain injured accident victims and professional training for volunteers working with them.

The In-Definite Arts Society - Calgary
$8,765 - Renovations to a new facility for the handicapped.

Institute for the Prevention of Family Violence - Edmonton
$48,215 - Operational costs.

Jasper-Yellowhead Historical Society
$50,000 - Development of 2500 square feet of storage space.

John Howard Society of Alberta - Edmonton
$16,520 - Capital purchase of photocopier and initial service contract.

Juvenile Diabetes Research Foundation - (Calgary Chapter)
$10,000 - Equipment to produce newsletter.

L'Arche Association of Calgary
$23,000 - Purchase of handi-bus van to assist handicapped residents.

Lac La Biche Muslim Association
$50,000 - Completion of a cultural centre for the community in Lac La Biche.

Lutheran Welfare Society in Alberta - Calgary
$50,000 - Purchase of lifeline units under the Bethany Lifeline program.

McKee After-School Program - Edmonton
$1,900 - Program furnishings for enhancement of the after-school program.

Medicine Hat Gingerbread Playgroup
$1,134 - Purchase of several learning centres and storage facilities.

Medicine Hat John Howard Society
$47,151 - Provision of experimental life skills to Medicine Hat Remand Centre.

Missing Children Society of Canada - Calgary
$20,000 - Operational costs.

Northgate Senior Citizens Association - Edmonton
$44,300 - Installation of an elevator for the handicapped in the Seniors Centre.

Olds and District Evergreens Club
$7,000 - Conference room furnishings for the seniors' drop-in centre.

Operation Friendship - Edmonton
$44,850 - Volunteer Involvement Project, production of audio-visual materials and development of the volunteer training room.

Parkside Manor of Taber
$10,700 - Toward purchase of a lifeline system for the community and area.

Personal Development Centre - Edmonton
$48,000 - Suicide prevention program.

Planned Parenthood Association - Edmonton
$50,000 - "Immigrant Women's Reproduction Health Services" project.

Prairie Gallery - Grande Prairie
$11,681 - Art Therapy Program serving people with special needs.

Pregnancy Help Association - St. Albert
$5,961 - Agency development and awareness campaign.

Red Deer Alternate Futures Society
$15,687 - Coordinator for volunteer referral service.

Red Deer Community Clothing Service
$5,362 - Expansion of facility and operational assistance for a period of one year.

Red Deer Regional Hospital Voluntary Association
$14,151 - Expansion of the lifeline program in Red Deer and area.

Robin Hood Association for the Handicapped - Sherwood Park
$50,000 - Completion of first in Alberta integrated outdoor water playground project and program enhancement for the handicapped.

Rocky Mountain House and District West Country Family Service Association
$8,075 - Provision of health-emergency line program, purchase of home communicator and base receiver.

Royal Canadian Legion - Branch #39 - Vegreville
$13,300 - Inclusion of community room as part of new legion building.

Salem Manor Nursing Home Auxiliary - Leduc
$5,768 - Purchase of equipment for operation of special programs for nursing home residents.

Sexual Assault Centre of Edmonton
$49,400 - For the centre's second phase of their Special Needs Program, Immigrant Women Awareness Program, and the C.A.R.E. Kit Program.

SKILLS Training and Support Service Association - Edmonton
$38,100 - Volunteer training, recognition program, and public relations program.

Slave Lake Native Friendship Centre Society
$25,794 - Upgrading of centre and lease payments for vehicle used in program.

Society for the Prevention of Family Violence for Wetaskiwin and District
$16,000 - Programs for families affected by family violence.

Southern Alberta Society for the Handicapped - Magrath
$18,134 - Completion of rehabilitation facility, serving the communities of Magrath and Raymond.

Southwest Senior Citizens Outreach Society - Edmonton
$6,000 - Project coordinator for outreach program.

St. Albert Association for the Handicapped
$10,000 - Towards the delivery skill development and family respite program. Includes furnishings for centre's base of operations.

St. Albert Senior Citizens Club
$2,415 - Equipment and supplies for health service program.

St. Paul and District Association for the Handicapped
$20,000 - Replacement of handi-bus for disabled persons and senior citizens.

Strathmore and District Child Development Society
$2,000 - Toward the purchase of toys for their community toy library.

Sustainable Agriculture Association - Edmonton
$5,740 - Toward their library, educational materials and workshop projects for the reading room.

Taber and District Health Care Complex Staff Association
$16,135 - Purchase of a rehabilitation vehicle for the provision of programs to residents of an extended care facility.

Taber and District Thrift Shop Society
$20,163 - Building renovations.

Vauxhall Royal Canadian Legion #193
$3,500 - Radio equipment for their emergency rescue response system.

Volunteer Action Centre - Edmonton
$29,000 - Toward agency development and volunteer services.

Westlock Fire and Rescue Association
$5,000 - Emergency response unit for Westlock.

Whitecourt Hospital Women's Auxiliary
$6,885 - Renovations to new premises for "Bargin Alley" a volunteer run, second hand clothing store.

Yellowhead Emergency Shelter for Women - Hinton
$18,000 - Toward the Yellowhead Regional Service Development Program for victims of family violence.

Young Men's Christian Association of Edmonton
$50,000 - Toward the "Family Lifestyle" and Community Service Centre" in west Edmonton.

Young Women's Christian Association of Lethbridge and District
$50,000 - Upgrading and equipment replacement for women's shelter and residence.

A National Campaign

IMAGINE is a Canada-wide five year program initiated to increase the giving of time and money to charitable and other nonprofit activities. This campaign hopes to increase the amount of corporate and individual financial contributions to volunteer movements across the country, as well as increase the amount of volunteer giving-time and energy to the organization, cause or service of its choice.

The Wild Rose Foundation is guided by volunteer Board members who are committed to the ideals of this endeavour because of our mandate to assist community volunteer organizations in Alberta. Many Alberta corporations have also committed financially to this campaign, while public awareness and media support is steadily growing. The impact to Alberta's volunteer community is forecasted to be very positive.

The volunteer sector in Alberta is vast, complex, continually evolving and becoming increasingly more important to our society. The Wild Rose Foundation is proud to be a part of the support and growth of the volunteer sector across this province.

In the picture (from right to left) are The Honourable Ken Kowalski, Minister of Public Works, Supply and Services, also responsible for lotteries, and Mrs. Paulette Patterson, Vice-Chairman of the Wild Rose Foundation who are presenting the Foundation's 1988-89 contribution of $40,000.00 to Mr. Martin Connell, Chairman of IMAGINE, on the occasion of IMAGINE's launch in Alberta.

Our Foundation Members

Dick B. Wong, Chairman
Edmonton

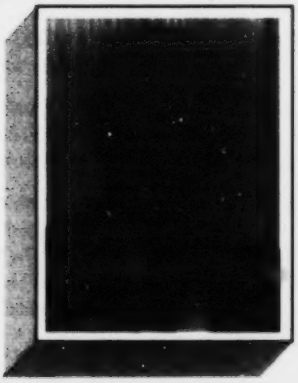
Dick has been active in business and community organizations including the Alberta-China Liaison Committee, Gung Yick Society of Alberta, Edmonton Space Sciences Centre, Edmonton Art Gallery and the Alberta Ballet School. As well, he is a member of the National Advisory Council and Management Board of IMAGINE, a Canada-wide program to increase giving of time and money to charitable and other non-profit activities.

Paulette Patterson, Vice-Chairman
Grande Prairie

Founding President, John Howard Society - Grande Prairie; Past Traffic Chairman of the United Way; Past Chairman of Charity Auction for the Mentally Handicapped; Past Board Member of the Grande Prairie Crisis Line (PACE); Past President of the Grande Prairie Real Estate Board; Past Executive Member of the Alberta Real Estate Board; Chairman of Business Campaign, Canadian Cancer Society, Grande Prairie, 1987-89 Past Director, Grande Prairie Regional Agricultural and Exhibition Society; Past Advertising and Promotions Chairman, Grande Prairie Racing Association. Presently President of the Grande Prairie Real Estate Board.

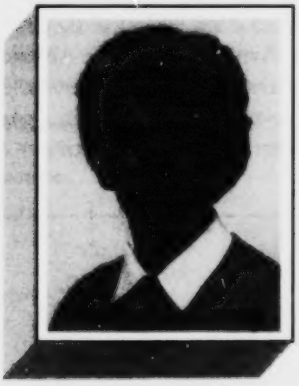
Glen Chapman, Member Executive Committee
Medicine Hat

Past President and Past District Governor of the Kinsmen Club; Life Member of Association of Kinsmen Clubs; Past Public Relations Chairman, Uniroyal World Curling Championship; Honorary Member of Medicine Hat Curling Club; Past Chairman, Commercial Section of the United Way; Immediate Past President of the Medicine Hat Real Estate Board; Member of the Elkwater Townsite Development Committee.



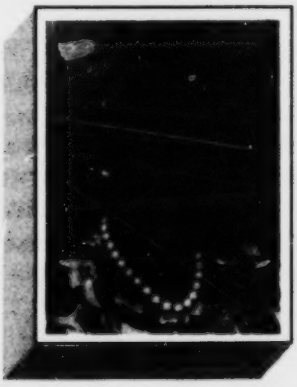
Gary W. Harris, B.A., LL.B.
Red Deer

Life Member of Optimist International; Charter President of the Piper Creek Optimist Club of Red Deer; Board Member of the Red Deer Community Foundation; Past volunteer with several non-profit organizations; Member of numerous business and community organizations, and a member of the Legal Bar Association.



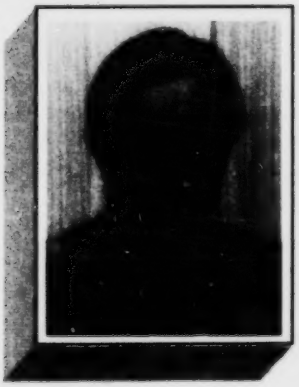
Gloria M. Paquette
Pickardville

A representative of rural Alberta, Gloria and her husband have operated a family farm for over 35 years. Past and ongoing community volunteer involvement spans numerous agricultural and social groups, including 4-H Leadership, Director Barrhead County Recreation Board, founding member Highridge Agricultural Society, and Alberta Society for the Visually Impaired.



Morna Chorney
Ponoka

A long time resident of this town, Morna has been a member of the Lioness Club for twenty years, has been an active "hockey mom" in the local community and has served on a number of provincial agencies and business organizations. Morna is still actively involved with the Red Cross, Multiple Sclerosis Society and numerous other non-profit volunteer organizations.



Brad McManus
Calgary

A practicing lawyer and past member of the Board of Governors of the Southern Alberta Institute of Technology, Brad is currently a member of the Board of Directors of the Calgary United Way. His experience as an Olympic Volunteer and a Community Association Director is welcomed at Board meetings.

ALBERTA LEGISLATURE

OFFICE OF THE AUDITOR GENERAL

AUDITOR'S REPORT

To the Members of The Wild Rose Foundation

I have examined the balance sheet of The Wild Rose Foundation as at March 31, 1989 and the statement of revenue, expenditure and surplus for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

In my opinion, these financial statements present fairly the financial position of the Foundation as at March 31, 1989 and the results of its operations and the changes in its financial position for the year then ended in accordance with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Donald D. Salmon

FCA
Auditor General

Edmonton, Alberta
July 14, 1989

THE WILD ROSE FOUNDATION

BALANCE SHEET

AS AT MARCH 31, 1989

	1989	1988
ASSETS		
GENERAL FUND:		
Current assets:		
Cash (Note 4)	$3,503,169	$ 492,733
Accounts receivable (Note 5)	69,919	16,075
Prepaid expenses	4,500	-
Fixed assets (Note 6)	126,508	24,038
Total general fund	3,704,096	532,846
ENDOWMENT FUND:		
Cash (Note 4)	4,500,000	4,500,000
	$8,204,096	$5,032,846
LIABILITIES AND EQUITY		
GENERAL FUND:		
Current liabilities:		
Grants payable (Notes 2(a) and 8)	$ 465,600	$ 411,793
Accounts payable	15,025	3,776
	480,625	415,569
Equity:		
Surplus	3,223,471	117,277
Total general fund	3,704,096	532,846
ENDOWMENT FUND:		
Equity (Note 9)	4,500,000	4,500,000
	$8,204,096	$5,032,846

The accompanying notes are part of these financial statements.

THE WILD ROSE FOUNDATION

STATEMENT OF REVENUE, EXPENDITURE AND SURPLUS

FOR THE YEAR ENDED MARCH 31, 1989

	1989	1988
REVENUE		
Western Canada Lottery Corporation	$5,000,000	$1,250,000
Interest	584,976	439,154
	5,584,976	1,689,154
EXPENDITURE		
Grants (Notes 2(a) and 8)	1,939,498	1,822,561
Less: Grant recoveries	144,979	133,599
	1,794,519	1,688,962
Volunteer development initiatives (Notes 7 and 8)	234,455	-
Administrative:		
Personnel	233,244	135,140
Members	46,235	22,881
Occupancy	39,880	29,400
Office	38,589	31,569
Depreciation and amortization	31,149	2,730
Travel	25,911	19,038
Advertising and publications	16,546	4,875
Conferences and seminars	12,979	805
Consultants	5,275	5,341
Provision for doubtful accounts	-	30,750
	449,808	282,529
Total expenditure	2,478,782	1,971,491
Excess (deficiency) of revenue over expenditure before extraordinary item	3,106,194	(282,337)
Compensation for loss of office	-	(33,000)
Excess (deficiency) of revenue over expenditure for the year	3,106,194	(315,337)
Surplus at beginning of year	117,277	432,614
Surplus at end of year	$3,223,471	$ 117,277

THE WILD ROSE FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS

MARCH 31, 1989

Note 1 Authority

The Wild Rose Foundation operates under the authority of the Wild Rose Foundation Act, Chapter W-7.8, Statutes of Alberta 1984, as amended.

Note 2 Significant Accounting Policies

(a) Grants Payable:

Liabilities are recorded for grants payable only when all conditions required to qualify for the grants have been met by the grant recipients. (See Note 8)

(b) Depreciation and Amortization:

Depreciation and amortization are recorded annually using the straight-line method at the following rates:

Furniture and equipment	- 15% of original cost
Leasehold improvements	- over the remaining term of lease
Computer equipment	- 30% of original cost

(c) Changes in Financial Position:

A statement of changes in financial position is not provided as disclosure in these financial statements is considered to be adequate.

Note 3 Purpose of the Foundation

The purpose of the Foundation is to provide funding to volunteer non-profit organizations that provide necessary and valuable community services to Albertans.

Note 4 Cash

Cash consists of deposits in the Consolidated Cash Investment Trust Fund of the Province of Alberta. Interest is earned on the daily balance in the Fund at the average rate of interest earned on Fund investments.

Note 5 Accounts Receivable

	1989	1988
Grant refunds, net	$35,465	$16,075
Promotional material recoveries	32,983	-
Other	1,471	-
	$69,919	$16,075

Note 6 Fixed Assets

	1989	1988
Furniture and equipment, at cost	$ 88,971	$30,035
Leasehold improvements, at cost	51,220	-
Computer equipment, at cost	23,340	-
	163,531	30,035
Less: Accumulated depreciation and amortization	37,023	5,997
	$126,508	$24,038

Note 7 Volunteer Development Initiatives

During the year ended March 31, 1989, the Foundation embarked on three initiatives designed to promote volunteer development in Alberta. These included organizing a provincial focus to Volunteer Week in April 1989, funding the "IMAGINE" national awareness campaign, and planning the "Vitalize '89" volunteer conference in June 1989. Expenditures included $179,375 in grants and $55,080 in planning and administrative costs.

Note 8 Commitments

As at March 31, 1989, the Foundation had commitments of $324,633 in respect of grants approved subject to the fulfilment of certain conditions by the applicants and of $264,875 in respect of certain volunteer development initiatives. These commitments are not recorded as liabilities as at March 31, 1989. (See Note 2(a))

The Foundation is committed to monthly lease payments of approximately $3,700 until July 1991 for office accommodation.

Note 9 Endowment Fund

The initial contribution of $4,500,000 received from the Western Canada Lottery Corporation is being held in an endowment fund; the interest earned thereon is recorded as revenue. This endowment fund is not available to the Foundation for use in its normal operations unless approved by the Minister.

Note 10 Comparative Figures

The 1988 figures have been reclassified where necessary to conform to 1989 presentation.

Note 11 Approval of Financial Statements

These financial statements have been approved by management and Members of the Foundation.

Special Acknowledgements

To the Honourable Ken Kowalski - Minister of Public Works, Supply and Services. Minister Responsible for Lotteries, Major Exhibitions and Fairs, Public Affairs Bureau and Public Safety Services:

The Wild Rose Foundation Board Members publicly thank the Honourable Ken Kowalski for his support and recognition of the needs and services of the community volunteer service organization network in Alberta.

To the Alberta Lottery Fund:

Revenues from the operation of lotteries in Alberta enhance and enrich the quality of community life afforded to all Albertans. Throughout the province, the government's innovative use of lottery funds benefits a far-reaching number of cultural, sport, recreational and community initiatives.

The Wild Rose Foundation is one of the significant provincial initiatives supported by Alberta's Lottery Fund, and we are proud of our role in helping to make life better in Alberta through the use of lottery revenues.

To the Thousands and Thousands of Alberta Volunteers who make up our valuable community volunteer service organizations:

It is your tremendous commitment of time and energy that helps to build vibrant and energetic communities in Alberta. The Wild Rose Foundation is honoured to assist the volunteer sector.